

MX2 LLC

Date of Filing/Accurate as of: November 29, 2024

EXHIBIT J

A list of the officers, governors, members of all standing committees, or persons performing similar functions, who presently hold or have held their offices or positions during the previous year, indicating the following for each:

1. Name.

2. Title.

3. Dates of commencement and termination of term of office or position.

4. Type of business in which each is primarily engaged (e.g., floor broker, specialist, odd lot dealer, etc.).

Directors of MX2 LLC

The Exchange Board will be composed of at least 10 directors. The Board shall consist of the Chief Executive Officer of the Exchange, and sufficient numbers of (A) Non-Industry Directors (including Independent Directors), (B) Industry Directors (including Investor Directors) and (C) Member Representative Directors (which shall not include Investor Directors) to meet the following composition requirements:

(A) the number of Non-Industry Directors, including at least two (2) Independent Directors, shall equal or exceed the sum of the number of Industry Directors (including Investor Directors) and Member Representative Directors (which shall not include Investor Directors);

(B) at least two (2) of the Non-Industry Directors shall also qualify as Independent Directors;

(C) at least one of the Non-Industry Directors shall be representative of issuers and investors and not associated with an Exchange Member, a broker, or a dealer; and

(D) the number of Member Representative Directors (which shall not include Investor Directors) shall be at least twenty percent (20%) of the Board.

Prior to the commencement of the operations of the Exchange, MEMX Holdings LLC will elect directors in accordance with the MX2 Amended and Restated LLC Agreement and the MEMX Holdings LLC Amended and Restated LLC Agreement, to serve as initial directors of the Exchange. The initial directors shall be appointed by MEMX Holdings LLC and shall serve until the first meeting of the Board of Directors of MEMX Holdings LLC following the approval of MX2 LLC as a national securities exchange by the Commission, which meeting shall be held within 90 days after the Exchange's application for registration as a national securities exchange is granted. The procedures outlined in Section 7.4 of the MX2 Amended and Restated Limited Liability Company Agreement shall be followed in order to elect Member Representative

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Directors. Not less than sixty (60) days prior to the date announced as the date of the annual or special meeting of the Members of MX2 LLC for the purpose of election of Directors, the Member Nominating Committee shall report to the Nominating Committee and the Secretary of MX2 LLC the initial nominees for Member Representative Director positions on the Board that have been approved and submitted by the Member Nominating Committee. Subsequently, the Nominating Committee shall nominate those persons whose names have been approved and submitted by the Member Nominating Committee as Member Representative Directors pursuant to the provisions of Section 7.4 of the MX2 LLC Amended and Restated Limited Liability Company Agreement. The following persons listed below are expected to be the initial directors of MX2 LLC.

Name	Classification	Commencement Date	Title/Business
Erica Attonito	Member Representative		Head of Sales, Business Development, Hudson River Trading
Matthew Brennan	Industry/ Investor		Head of U.S. ETF Secondary Market Trading, BlackRock
Arianne Adams	Member Representative		Chief Strategy Officer, Webull Financial
Barry Hochhauser	Non-Industry/ Independent		Consultant; Former Deputy Director, Central Review Group, Preliminary Investigations, FINRA
Jonathan Kellner	Industry/ CEO		CEO, MX2 LLC
Deana Korby	Non-Industry/ Independent		Vice President Finance, Investor Relations, IBM Corporation
Faris Matalka	Industry/ Investor		Managing Director, Trading Operations, Charles Schwab & Co.
Montes Piard	Non-Industry/ Independent		Vice President/Global Controller – Finance/Accounting, General Atlantic
Hal Scott	Non-Industry/ Independent		Emeritus Nomura Professor of International Financial Systems, Harvard Law School

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Amy Wong	Non-Industry/ Independent		Retired; Former Chief Operating Officer, PDT Partners
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Officers of MX2 LLC

Officers shall serve until their successors are appointed by the Board in accordance with the Exchange LLC Agreement. Officers of the Exchange will serve at the direction of the Board of Directors. Officers of the Exchange will be appointed prior to the launch of the Exchange. The anticipated officers of the Exchange are listed below.

Title	Name	Commencement Date	Termination Date
Chief Executive Officer	Jonathan Kellner		
Chief Compliance Officer	Lauren Strathman		
Chief Financial Officer	Louise Curbishley		
Chief Information Officer	Dominick Paniscotti		
Chief Operating Officer	Quito Zuba		
Interim Chief Regulatory Officer	Crystal Reilly		
Chief Risk Officer	Crystal Reilly		
Chief Technology Officer	Dominick Paniscotti		
Chief People Officer	Kerry Katz		
General Counsel and Secretary	Anders Franzon		
Chief Information Security Officer	Jamie Voto		

Committees of MX2 LLC

The Exchange anticipates that it will establish the Exchange Board committees listed below, each of which shall be comprised of at least three members.

Appeals Committee of MX2 LLC

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Name	Classification	Commencement Date	Title/Business
Arianne Adams	Member Representative	TBD	Chief Strategy Officer, Webull Financial
Deana Korby	Non-Industry/ Independent	TBD	Vice President Finance, Investor Relations, IBM Corporation
Barry Hochhauser	Non-Industry/ Independent	TBD	Consultant; Former Deputy Director, Central Review Group, Preliminary Investigations, FINRA

Nominating Committee

Name	Classification	Commencement Date	Title/Business
Dan Weingarten	Industry	TBD	Managing Director, Equities Prime Services / Correspondent Clearing, Oppenheimer & Co. Inc.
Diana Didia	Non-Industry/ Independent	TBD	Chief Information and Innovation Officer, AAA-ICDR
Kenneth Grossfield	Non-Industry/ Independent	TBD	Chief Administration Officer and GC, Strategic Investment Group

Member Nominating Committee

Name	Classification	Commencement Date	Title/Business
Lauren Arbid	Member Representative	TBD	Director, U.S. Head of Relationship Management, ABN AMRO Clearing USA
Brian Suth	Member Representative	TBD	Head of Electronic Trading, Evercore
Matthew Healey	Member Representative	TBD	Head of Equities, Webull Financial

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Regulatory Oversight Committee

Name	Classification	Commencement Date	Title/Business
Montes Piard	Non-Industry/ Independent	TBD	Vice President/Global Controller – Finance/Accounting, General Atlantic
Amy Wong	Non-Industry/ Independent	TBD	Retired; Former Chief Operating Officer, PDT Partners
Hal Scott	Non-Industry/ Independent	TBD	Emeritus Nomura Professor of International Financial Systems, Harvard Law School